NOTICE OF A PUBLIC MEETING

April 27, 2007

Notice is hereby given that a meeting of the Commissioners Court of Harris County,

Texas, will be held on Tuesday, May 1, 2007 at 10:00 a.m. in the Courtroom of the

Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County

Administration Building, 1001 Preston Avenue, Houston, Texas, for the purpose of considering

and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the office of the

Commissioners Court Coordinator, Suite 938, Administration Building, 1001 Preston Avenue,

Houston, Texas, in the Commissioners Court Courtroom on the day of the meeting, or via the

internet at www.co.harris.tx.us/agenda.

Beverly B. Kaufman, County Clerk

and Ex-Officio Clerk of Commissioners Court

of Harris County, Texas

Patricia Jackson, Director

Commissioners Court Records

Ed Emmett

County Judge

El Franco Lee Commissioner, Precinct 1 Sylvia R. Garcia Commissioner, Precinct 2 Steve Radack
Commissioner, Precinct 3

Jerry Eversole Commissioner, Precinct 4

No. 07.09

AGENDA

May 1, 2007

10:00 a.m.

Opening prayer by Reverend Pat Clark of St. Stephen Presbyterian Church in Houston.

I. Departments

- 1. Public Infrastructure Department
 - a. Right of Way
 - b. Toll Road Authority
 - c. Construction Programs
 - d. Flood Control District
 - e. Architecture & Engineering
 - f. Facilities & Property Management
- 2. Management Services
- 3. Public Health & Environmental Services
- 4. Community & Economic Development
- 5. Library Services
- 6. Youth & Family Services
- 7. Constables
- 8. Sheriff
- 9. Fire Marshal
- 10. Medical Examiner
- 11. County Clerk
- 12. District Clerk
- 13. County Attorney
- 14. District Attorney
- 15. Pretrial Services
- 16. County Courts

- 17. District Courts
- 18. Travel & Training
 - a. Out of Texas
 - b. In Texas
- 19. Grants
- 20. Fiscal Services & Purchasing
 - a. Auditor
 - b. Treasurer
 - c. Tax Assessor-Collector
 - d. Purchasing
- 21. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner. Precinct 4
- 22. Miscellaneous
- II. Emergency/supplemental items
- III. Public Hearings
- IV. Executive Session
- V. Appearances before court

Adjournment

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

The agenda is available on the internet at www.co.harris.tx.us/agenda.

I. Departments

1. Public Infrastructure Department

a. **Right of Way**

- 1. Recommendation that the court approve resolutions and orders authorizing the county to purchase certain tracts for negotiated prices, and for appropriate officials to take necessary actions to complete transactions for:
 - a. Tracts 001 and 002 from Ivy Falls Drive to Cypresswood Drive for the T.C. Jester Boulevard-2 project in Precinct 4 in the amount of \$9,625, \$3,000 over the appraised value.
 - b. Tract 015 between Huffmeister Road and Manor Bend for the Cypress Rose Hill project in Precinct 3 in the amount of \$16,621, \$3,000 over the appraised value.
 - c. Tract 004 at the northeast corner of Beltway 8 East and Hwy. 90 for the Beltway East detention sites project in Precinct 2 in the amount of \$1,124,134, 110% of the appraised value.
- 2. Recommendation that the court approve a resolution and order authorizing the Beltway East detention sites project in Precinct 2, two revised tracts, decreeing the project to be a public necessity and convenience, and to acquire specific property on behalf of the county, and for appropriate officials to take necessary actions to complete the transactions.
- 3. Recommendation that the court approve an amended order declaring Tract 002 at 906 West Sam Houston Parkway North for the Sam Houston Parkway project in Precinct 3 to be surplus property, and authorizing on behalf of the county sale of the tract by public auction for the increased minimum bid of \$460,000, and for appropriate officials to take necessary actions to complete the transaction.
- 4. Recommendation that the court approve a resolution and order authorizing the county to accept donation of a traffic signal easement across Tract 002 for the North Eldridge Parkway at West Little York Road project in Precinct 4, and for the County Judge to execute the donation form.

b. Toll Road Authority

1. Request for approval of the ninth and final installment payment of \$25 million in connection with the tri-party agreement between the county, TxDOT, and the Federal Highway Administration for reconstruction of the IH 10 Katy Freeway from West Loop IH 610 westward for 12 miles.

- 2. Recommendation for approval of an agreement with the Texas Transportation Institute in the amount of \$119,345 for research, development, performance, and assessment of surveys for toll road patrons and users, and for appropriate officials to execute the agreement.
- 3. Request for authorization to purchase a vehicle at an approximate cost of \$23,500.
- 4. Recommendation that the court approve a request for waiver of the \$600 corporate deposit for EZ Tag accounts for the Fort Bend County Juvenile Probation Department.
- 5. Request for authorization to purchase a replacement cellular phone.
- 6. Request for authorization to install utility services and approval of related costs for the West Side Service Center.

c. Construction Programs

- 1. Recommendation for approval of changes in contracts with:
 - a. DBA the Topco Company, contractor for the proposed parking lot at Southwell Park in Precinct 4, adding 95 calendar days and resulting in a reduction of \$1,521 from the contract amount (06/0039-1).
 - b. Angel Brothers Enterprises, Inc., contractor for construction of Aldine-Westfield, Segment C from Hydro 55 to south of Farrell Road in Precinct 4, adding 24 calendar days and resulting in a reduction of \$16,208 from the contract amount (06/0042-2).
 - c. L.N. McKean, contractor for bridge replacement on Castlerock Road at Unit K129-00-00 in Precinct 4, adding 49 calendar days and resulting in an addition of \$7,250 to the contract amount (06/0203-2).
 - d. R. Hassell Builders Co., Inc., contractor for paving, drainage, and traffic signal improvements for T.C. Jester Boulevard in Precinct 4, adding 43 calendar days and resulting in an addition of \$8,196 to the contract amount (06/0204-1).
 - e. Lecon, Inc., contractor for Gosling Road outfall channel and detention basin from F.M. 2920 to Seals Gully in Precinct 4, resulting in an addition of \$32,512 to the contract amount (06/0018-3).
 - f. Slack & Co. Contracting, Inc., contractor for the Grant and Kitzman roads drainage and wetlands mitigation project in Precinct 4, adding 60 calendar days and resulting in an addition of \$46,041 to the contract amount (06/0164-1).
 - g. Bio Landscape & Maintenance, Inc., contractor for mowing and maintenance of various roads in Precinct 3, resulting in an addition of \$4,447 to the contract amount (03/0022-1).
 - h. TJ&T Enterprises, Inc., contractor for Bellaire Boulevard from west of Howell-Sugarland Road to west of Eldridge Parkway in Precinct 3, resulting in an addition of \$6,553 to the contract amount (06/0236-1).

- i. TJ&T Enterprises, Inc., contractor for Barker-Cypress Road from south of Cypress Creek to N. Jarvis in Precinct 3, adding 37 calendar days and resulting in an addition of \$3,600 to the contract amount (05/0227-6).
- j. Pace Services, LP, contractor for construction of Grant Road from Jones to Cypress Creek bridge in Precinct 3, resulting in an addition of \$7,808 to the contract amount (05/0450-2).
- k. Angel Brothers Enterprises, Inc., contractor for Clay Road from west of Elrod Road to west of Bridgewater Drive in Precinct 3, resulting in an addition of \$17,954 to the contract amount (06/0279-3).
- 1. AAA Asphalt Paving, Inc., contractor for Greenhouse Road from Clay Road to Kieth Harrow Boulevard in Precinct 3, adding 10 calendar days and resulting in an addition of \$32,475 to the contract amount (06/0091-2).
- m. Angel Brothers Enterprises, Inc., contractor for paving and drainage of Garth Road from IH 10 to Wallisville Road in Precinct 2, resulting in an addition of \$30,216 to the contract amount (05/0188-3).
- n. Angel Brothers Enterprises, Inc., contractor for construction of Racoon Drive from Lynchburg Cedar Bayou Road to Massey Tompkins Road in Precinct 2, resulting in an addition of \$100,000 to the contract amount (06/0200-1).
- o. DCE Construction, Inc., contractor for concrete repairs and related items for various roads in the Miller Camp area in Precinct 2, resulting in no change to the contract amount (05/0279-1).
- p. SER Construction Partners, Ltd., contractor for the lift station and force main for the Tasfield Community sanitary sewer system, adding 90 calendar days and resulting in an addition of \$32,550 to the contract amount (06/0165-2).
- 2. Recommendation for authorization to negotiate a professional services agreement with Urban Architecture for design services for the 10th and 11th floors of Annex 44, Anderson Clayton building at 1310 Prairie Street.

d. Flood Control District

- 1. Recommendation that the County Judge be authorized to execute agreements/amendments with:
 - a. Harris County Municipal Utility District No. 238 in the amount of \$16,461 for mowing in Unit 101-01-00 in Precinct 3 for the term of May 1-April 30, 2010.
 - b. James A. Drexler for lease of land along the western line of Lot 10 in the Buffalo Bayou Bend Townhomes Subdivision, Unit W100-00-00, Tract 20-007.0 in Precinct 3.
 - c. Post, Buckley, Schuh & Jernigan, Inc., for additional engineering services in the amount of \$150,000 in support of the final design of Unit M125-00-00 in Precinct 4.
- 2. Recommendation that the County Judge be authorized to execute amendments to agreements with various consultants in the total amount of \$1,324,382 for the Urban Stormwater Management Study.

- 3. Recommendation for authorization to negotiate an agreement with Binkley & Barfield, Inc., for professional services in support of the district's participation in continuing development of the county assessment management system.
- 4. Recommendation for authorization to delete airtime service for two Nextel cellular phones, replace a cellular phone, purchase airtime service for two cellular phone modems, and retain existing Nextel equipment as replacement for defective equipment.
- 5. Request for approval of a change in contract with Serco Construction Group, Ltd., contractor for the Brays Bayou federal flood control project, Arthur Storey Park detention facility, Compartments 3 and 4, Phase 7, DS 22 in Precinct 3, adding 60 working days and resulting in no change to the contract amount (06/0084).
- 6. Recommendation that Units D112-11-00, L116-00-00, and E521-03-00 be added to the district's stormwater management system for identification purposes only in connection with Brays Bayou, Little Cypress Creek, and White Oak Bayou watersheds in Precincts 1, 3, and 4.
- 7. Recommendation that the court approve contract and bonds for Lecon, Inc., in the amount of \$5,870,569 for channel modifications from Calhoun to Ardmore, Unit D100-00-00 for the Brays Bayou federal flood control project in Precinct 1.

e. Architecture & Engineering

- 1. Recommendation for authorization to seek bids for Precinct 3 for a four-week period for:
 - a. Kieth Harrow Boulevard from Mountain Forest Drive to Fry Road at an estimated cost of \$645,971.
 - b. Construction of Kingsland Boulevard from Falcon Point Drive to Ernstes Road at an estimated cost of \$3,006,932.
- 2. Recommendation for approval of the following plats:
 - a. Development at Spring Cypress Road and Kuykendahl Road Subdivision in Precinct 4; Thomas Land Services.
 - b. Hannover Village, Section Three, partial replat in Precinct 4; AEI Engineering, Incorporated.
 - c. Canyon Lakes West Lift Stations Nos. One and Two in Precinct 3; Huitt-Zollars, Incorporated.
 - d. Liberty Lakes, Sections Nine and 10 in Precinct 2; Jones & Carter, Incorporated.
 - e. Eagle Springs, Sections 30 and 33 in Precinct 4; Kerry R. Gilbert & Associates, Incorporated.
 - f. Summerwood, Sections 27 and 28 in Precinct 1; Costello, Inc., and Kerry R. Gilbert & Associates, Incorporated.

- g. Woodlands Carlton Woods Creekside, Sections Four, 10, and 11 in the Village of Creekside Park in Precinct 4; Pate Engineers and the Woodlands Land Development Co., LP.
- h. Woodlands Village of Creekside Park Creekside, Green Drive, Iron Wind Lane, restricted reserve, and Section Eight in Precinct 4; Pate Engineers and the Woodlands Land Development Co., LP.
- i. Mission at Katy Mills in Precinct 3; Clifton Seward Civil-Surv Land Surveying, L.C.
- j. Harris County MUD No. 290 Lift Station No. 3 in Precinct 4; TCB, Inc., and Kerry R. Gilbert & Associates, Incorporated.
- k. Greater Fallbrook Baptist Church in Precinct 4; Weisser Engineering Company.
- 1. Westgate, Section 16 in Precinct 3; Jones & Carter, Incorporated.
- m. Lakes of Fairhaven, Section Two in Precinct 3; E.I.C. Surveying Company.
- n. Glen Abbey, Section Five in Precinct 4; Jones & Carter, Incorporated.
- o. Spring Stuebner office warehouse in Precinct 4; Thomas Land Surveying.
- p. Windsor Park Lakes, Sections Nine and 10 in Precinct 3; R.G. Miller Engineers and Miller Surveying Group.
- q. Cy-Fair Volunteer Fire Station No. 12 in Precinct 3; Weisser Engineering Company.
- r. JL Strickland Subdivision in Precinct 4; E.I.C. Surveying Company.
- s. Westpark Highway 6 Properties in Precinct 3; TKE Development Services Ltd.,/Belinda King.
- t. Ella Crossing, Section Three in Precinct 4; R.G. Miller Engineers and Miller Survey Group.
- u. Reserve N Block 20 Timber Forest, Section Two, replat in Precinct 4; Thomas Land Surveying.
- v. Spears Crossing in Precinct 4; Lippke Cartwright & Roberts, Inc., and GBI Partners, LP.
- w. 1960 & Windfern Reserve Subdivision in Precinct 4; Landtech Consultants, Incorporated.
- x. Lakeville Business Center in Precinct 3; HRS and Associates.
- y. Country Lakes Estates, Section Three in Precinct 4; Provident Engineers, Incorporated.

3. Recommendation for cancellation of bonds for:

- a. Brookhollow Crossing, Ltd., executed by Hartford Fire Insurance Company in the amount of \$17,250 for Brookhollow Crossing, Section Two in Precinct 3.
- b. Land Tejas Development Northpointe, LLC, executed by Travelers Casualty and Surety Company of America in the amount of \$43,033 for Canyon Lakes at Stonegate, Section 14 in Precinct 3.
- c. Long Lake Development Co., Ltd., executed by Universal Surety of America in the amount of \$28,500 for Lake Ridge, Section One in Precinct 3.
- d. MHI Partnership, Ltd., executed by Atlantic Alliance Fidelity & Surety Company in the amount of \$21,548 for Villages of Bear Creek, Section Seven in Precinct 3.

- e. MHI Partnership, Ltd., executed by Atlantic Alliance Fidelity & Surety Company in the amount of \$41,755 for Villages of Bear Creek, Section Eight in Precinct 3.
- f. Woodmere Development Co., Ltd., executed by Western Surety Company in the amount of \$8,605 for Villages of Cypress Lakes, Section 13 in Precinct 3.
- g. Magellan Development, Ltd., executed by Hartford Fire Insurance Company in the amount of \$41,993 for Westfield Village, Section Two in Precinct 3.
- h. KB Home Lone Star, LP, executed by General Insurance Company of America in the amount of \$20,196 for Northern Point, Section Three in Precinct 4.
- i. Lennar Homes of Texas Land and Construction, Ltd., executed by American Casualty Company of Reading, PA, in the amount of \$25,812 for Pinecrest Forest, Section 10 in Precinct 4.
- 4. Recommendation for approval of changes in contracts for:
 - a. PRC Roofing Company, Inc., contractor for modified bitumen roof replacements at Annexes 14, M, N, and 42, resulting in an addition of \$47,834 to the contract amount (060100-2).
 - b. Preferred Technologies, Inc., contractor for maintenance of traffic signal communications systems and related improvements at various locations in the county, resulting in an addition of \$5,737 to the contract amount (060037-3).
 - c. Southwest Signal Supply, Inc., contractor for maintenance of traffic signal systems and related devices in the county, resulting in an addition of \$89,646 to the contract amount (060036-5).
 - d. W.A. Robbins Construction Company, Inc., contractor for restroom and pavilion for Spring Creek Park in Precinct 4, adding five calendar days and resulting in an addition of \$6,335 to the contract amount (060261-2).
- 5. Recommendation for authorization for the County Judge to execute architectural/engineering services agreements/amendments with:
 - a. BVB Architects in the amount of \$50,000 in connection with facilities planning.
 - b. Carter and Burgess Engineers in the amount of \$100,000 in connection with mechanical, electrical, and plumbing analysis for facilities planning.
 - c. Dabhi Engineering Associates in the additional amount of \$100,000 in connection with construction maintenance and repair of various county facilities.
 - d. PGAL Architects in the amount of \$150,000 in connection with master planning facilities development.
 - e. UAH, Inc., in the additional amount of \$141,000 in connection with construction maintenance and repair of various county facilities.
 - f. Urban Architects in the amount of \$50,000 in connection with facilities planning.
 - g. Walter P. Moore Engineers in the amount of \$50,000 in connection with structural and civil analysis for facilities planning.

- 6. Recommendation for deposit of funds received from II Summerlake, Ltd., in the amount of \$30,000 for participation with Hyperion Properties, LLC, for dedication of the roads in Summer Lake Ranch Subdivision, Section I and placing them on the county road log in Precinct 1.
- 7. Recommendation for authorization to negotiate with JNS Consulting Engineers, Inc., for engineering services in connection with North Eldridge Parkway from West Little York to FM 529 in Precinct 4.
- 8. Recommendation for appropriate officials to take necessary actions and awards be made to:
 - a. Color-Ad, Inc., lowest and best bid in the amount of \$294,500 for graphics and signage improvements at Independence Parkway Park in Precinct 2.
 - b. Southern Crushed Concrete, lowest and best bid in the amount of \$74,919 for 3,000 tons of 7% cement stabilized crushed concrete base material for various locations in Precinct 3.
 - c. AAA Asphalt Paving, Inc., lowest and best bid in the amount of \$752,699 for reconstruction of 13 roads in the Cypress Bend Subdivision in Precinct 3.
- 9. Recommendation for appropriate officials to take necessary actions, that technical defects be waived, and awards be made to:
 - a. Gulf Utility Service, Inc., only bid for an annual contract to operate and maintain wastewater treatment plants at the Detention Center, Juvenile Boot Camp, Baldwin Boettcher Library, Mercer Arboretum, and the Sheriff's Substation.
 - b. Windsor Contracting, best bid in the amount of \$22,996 for sinkhole repairs at 700 West Road in the Highland Terrace Subdivision in Precinct 2.
 - c. Pace Services, LP, lowest and best bid in the amount of \$8,647,621 for paving and drainage improvements for Spring Cypress Road from SH 290 to east of Barker Cypress in Precinct 3.
- 10. Recommendation for authorization to proceed with the design phase and approval of preliminary engineering reports prepared by:
 - a. Gooden Consulting Engineers, Inc., for construction of El Dorado Boulevard from Beamer Road to Bougainvilla Lane in Precinct 1.
 - b. Ratnala & Bahl, Inc., for construction of Terry Hershey Park pedestrian and bicycle facility in Precinct 3.
- 11. Recommendation to acknowledge that an initial wage rate determination has been resolved on W.A. Robbins Construction Company, Inc., for their subcontractor Palmeros Plumbing, for violation of county prevailing wage rates on the Harris County Spring Creek Park project in Precinct 4.
- 12. Recommendation for authorization to renew a term contract with Batterson, LLP, in the amount of \$175,000 for thermoplastic striping and related items in Precinct 4, and for appropriate officials to take necessary actions to complete the transaction.

- 13. Recommendation that the court:
 - a. Accept and authorize the County Judge to execute an agreement with Emerald Forest Utility District regarding the submerged storm sewer system serving Linnfield Subdivision, Section One in Precinct 4.
 - b. Issue an order disclaiming the county's interest, if any, in certain unopened and unimproved rights of way in the Huffman Townsite in Precinct 4.
 - c. Establish a public hearing date of May 15 to consider certain street name changes and corrections: Lietner Way Lane to Leitner Way Lane, Thorngrove Drive to Thornhollow Drive, Pine Sage Drive to Auburn Bend Drive, Creekside Park Boulevard to Creekside Forest Drive, and Wilde Creek Drive to East Wilde Creek Drive and West Wilde Creek Drive in Precinct 4.
- 14. Recommendation that the court authorize fees, demolition, construction, and furnishings for the fifth floor of the Administration Building for the PID Engineering Division at an estimated cost of \$2.1 million.
- 15. Recommendation that the court authorize relocation of staff of the County Judge's Office from the ninth floor of the Anderson Clayton Building to the fourth floor of the Administration Building at an estimated cost of \$300,000.
- 16. Transmittal of notices of road and bridge log changes.

f. Facilities & Property Management

- 1. Request for authorization to renew annual lease agreements with:
 - a. Houston R.E. Income Properties XVII, Ltd., for space at 15311 W. Vantage Parkway, Suites 200 and 286, for the Houston and Harris County High Intensity Drug Trafficking Area Task Force.
 - b. South Texas College of Law for space at 1301 San Jacinto for the First and 14th Courts of Appeals.
- 2. Request for approval of an annual lease agreement with the City of Webster for space at 311 Pennsylvania in Webster for a Public Health clinic.
- 3. Request for authorization to terminate an agreement with Memorial Hermann Hospital System for lease of space at 10555 Northwest Freeway.
- 4. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

2. Management Services

- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$49,729 and four workers compensation recoveries in the total amount of \$368; settlement of 13 tort claims in the total amount of \$17,084; denial of four claims for damages; and transmittal of claims for damages received during the period ending April 24.
- b. Request for authorization for Human Resources & Risk Management to conduct a health and wellness fair for county employees and their families June 27 in the Anderson Clayton Building at an approximate cost of \$5,000.
- c. Request for authorization for two employees to participate in the Silverlake Church Fellowship job fair June 7 in Pearland at no cost to the county.
- d. Transmittal of the quarterly county employee training class schedule for June-August.
- e. Transmittal of investment transactions and maturities for the period of April 11-24.
- f. Request for approval of an interest payment for commercial paper funding; and for funding changes for roof replacements, renovations and flood proofing projects and an ITC enterprise software license project, and decreases in two building projects.
- g. Request for approval of an order authorizing procedures for and issuance of Tax Anticipation Notes, Series 2007.
- h. Request for approval of orders authorizing issuance, sale, and delivery of Toll Road Senior Lien Revenue Refunding Bonds, Series 2007A and 2007B, and approving supplemental bond trust indentures, bond purchase agreements and official statements, and other related matters.
- i. Request for approval of authorized budget appropriation transfers for flood control and county departments.

3. Public Health & Environmental Services

- a. Request for approval of a change order in the amount of \$1,910 for completion of a lead-based paint hazard control project in Crosby.
- b. Request for approval of additional mileage reimbursements in amounts of \$191, \$266, \$330, \$363, \$493, and \$627 for TB outreach workers who exceeded the monthly limit in March.
- c. Consideration of a status report concerning Veterinary Public Health: *Demographics, Diseases, Disasters & Dangerous Dogs*.

4. Community & Economic Development

- a. Request for approval of three deferred down payment assistance loans for low- and moderate-income homebuyers in Precincts 3 and 4 in the total amount of \$42,600.
- b. Request for approval of an agreement with HOPWA Housing Corporation for the Northline SRO project to provide rental assistance for 120 housing units at 3939 North Freeway using Shelter Plus Care Program funds in the amount of \$1,420,800.
- c. Request for authorization to delete a cellular phone from the department's inventory.
- d. Request for approval of an amendment to an agreement with Service for the Emergency Aid Resource Center for the Homeless, Inc., to revise the scope of services and budget to clarify the units of service definition and unit costs for the Housing for the Homeless-Scattered Site project.
- e. Request for approval of an agreement with Harris County Public Health & Environmental Services for nuisance abatement projects using \$150,000 in Community Development Block Grant funds.
- f. Request for authorization to create a reinvestment zone and approval of a tax abatement agreement with Hewlett-Packard Company for construction of a data center project at 15555 Cutten Road in Precinct 4.

5. <u>Library Services</u>

Request for approval of payment in the amount of \$444 for rental of a booth during the Houston International Festival for the Big Read grant project.

6. Youth & Family Services

a. Juvenile Probation

- 1. Request for approval of payment in the approximate amount of \$5,000 for expenses to return a juvenile, accompanied by a Detention Officer, to Lagos, Nigeria pursuant to a court order in the 313th District Court.
- 2. Consideration of recommendations for additional detention and housing facilities for youths in custody of the Juvenile Probation Department.

b. Protective Services for Children & Adults

- 1. Request for authorization to host the:
 - a. Systems of Hope clinical oversight advisory group meeting April 27 in Houston at an approximate cost of \$85.

- b. Preparation for Adult Living annual alumni picnic June 9 in Houston at an approximate cost of \$2,000.
- c. Preparation for Adult Living Program annual high school/GED graduation reception May 25 in Houston at an approximate cost of \$5,000.
- 2. Request for authorization to purchase gift cards at an approximate cost of \$3,000 for parents and youths who participate in the youth advisory council for the Systems of Hope Program.

c. Children's Assessment Center

- 1. Request for approval of payment in the approximate amount of \$22,000 for expenses in connection with sponsoring an annual law enforcement training event.
- 2. Request for authorization to delete a cellular phone allowance, purchase a replacement phone, and use an authorized allowance.

7. Constables

- a. Request by Constable Jones, Precinct 3, for approval of changes to the list of reserve officers with oaths and/or bonds.
- b. Request by Constable Hickman, Precinct 4, for authorization to reclassify three deputy positions to senior deputy for officers who have met requirements for the change.
- c. Request by Constable Cheek, Precinct 5, for approval of reimbursements in the total amount of \$184 for purchases made for county equipment.
- d. Request by Constable Trevino, Precinct 6, for:
 - 1. Approval of two temporary positions for the period of May 12-August 12.
 - 2. Approval of an amended agreement for law enforcement services with East End Improvement Corporation.
- e. Request by Constable Walker, Precinct 7, for authorization for two deputies for the HISD Absent Student Assistance Program and a deputy for the Girls & Boys Preparatory Academy to provide regular patrol services for the period of May 26-August 30 when new law enforcement reimbursement contracts become effective.

8. **Sheriff**

- a. Request for authorization to reclassify certain deputy positions to senior deputy for officers who have met requirements for the change.
- b. Request for approval of changes to the list of reserve officers with oaths and/or bonds.

- c. Request for approval of law enforcement agreements with:
 - 1. Northwest Harris County Municipal Utility District No. 16 for services of three deputies with two patrol vehicles.
 - 2. Harris County Municipal Utility District No. 371 for services of two deputies with a patrol vehicle.
 - 3. Shannon Forest Association, Inc., for services of a deputy with a patrol vehicle.
- d. Request for approval of payment in the amount of \$850 for membership and certification in homeland security from the American College of Forensic Examiners International for two employees.
- e. Request for approval of the revised Harris County Tow Truck Ordinance for Law Enforcement Non-Consent Towing and Storage Services.

9. Fire Marshal

- a. Request for authorization to reimburse the Karate School \$250 for a special handling inspection fee.
- b. Request for authorization to purchase a PDA device with accessories for the Fire Marshal at a cost of \$900.
- c. Transmittal of the treasurer's bond for Emergency Services District No. 16.
- d. Request for approval of education incentive pay for an employee who received advanced peace officer certification.
- e. Transmittal of the financial report for Emergency Services District No. 17.

10. Medical Examiner

- a. Transmittal of notice that a training course concerning medicolegal death investigation for law enforcement will be presented May 2-4 at the Forensic Center.
- b. Request for authorization to purchase 12 Blackberry devices and delete two from the department's inventory.

11. County Clerk

- a. Transmittal of the minutes of the court's meeting of April 3.
- b. Request for authorization to renew an agreement with the Department of State Health Services, Bureau of Vital Statistics, for on-line computer services.

c. Request for approval of appointment of the presiding judge and alternate judge for the central counting station and the presiding judge of the Early Voting Ballot Board for the May 12 state constitutional amendment election.

12. **District Clerk**

Request for approval of agreements for e-Clerk and Subscriber Access services.

13. County Attorney

- a. Request for approval of orders authorizing litigation expenses in connection with cases in County Civil Courts Nos. 1, 2, and 3, the 313th and 247th District Courts, and U.S. District Court.
- b. Request for approval of orders authorizing suit and litigation expenses to compel compliance with the Texas Administrative Code and Health & Safety Code in the 2800 block of Tidal Road in Deer Park in Precinct 2; provide representation at an evidentiary hearing regarding vertical expansion of a municipal solid waste landfill facility at 5757A Oates Road in Precinct 1; and for various suits for recovery of damages.
- c. Request for approval of an order authorizing settlement of a condemnation case in County Civil Court No. 2.
- d. Consideration of a memorandum regarding a proposed Community & Economic Development order for the Harris County RIDES Program and options available for court action.
- e. Consideration of changes, additions, and deletions to the county legislative platform.

14. **District Attorney**

Request for authorization to reclassify five positions effective June 9.

15. Pretrial Services

Request for approval of a temporary summer intern position.

16. County Courts

Request for authorization to change the title and maximum salary of a part-time substitute court coordinator position.

17. District Courts

a. Request for approval of payment to the Harris County Department of Education for alternative dispute resolution services.

- b. Request for authorization to correct the payroll record of an employee.
- c. Request for acceptance of a donation of \$5,000 from the Houston Bar Foundation for the professional development program for court coordinators and court reporters to be held July 30-August 1 in Houston.

18. Travel & Training

a. Out of Texas

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1.	PID/P&O	1	Multi-Sector 4 Operators Conference, EPA	6/18-21	Rogers, AK	\$1,275	General
2.	PID/TRA	1	Intnl. Bridge, Tunnel, & Turnpike Authority Forum	5/18-20	Richmond, VA	\$1,250	TRA
3.	PID/TRA	1	Intnl. Bridge, Tunnel, & Turnpike Authority Forum	5/19-23	Richmond, VA	\$2,170	TRA
4.	PID/FCD	1	National Flood Insurance Program Conference	5/1-3	Denver, CO	\$1,125	Other
5.	PID/FCD	4	Env. Systems Research Institute Users Conference	6/17-23	San Diego, CA	\$9,600	FCD
6.	PID/A&E	1	Multi-Sector 4 Operators Conference	6/18-22	Rogers, AK	\$1,510	General
7.	PID/A&E	4	Env. Systems Research Institute Users Conference	6/18-22	San Diego, CA	\$8,000	General
8.	MS/HRRM	1	Medicare Prescription Drug Conference	5/21-22	Baltimore, MD	\$600	Other
9.	ITC	1	Env. Syst. Research Inst. International Users Conf.	6/18-22	San Diego, CA	\$1,643	General
10.	PHES	1	HIV/AIDS quality management training	6/3-6	New Orleans, LA	\$300	Grant
						\$1,000	Other
11.	PHES	1	Natl. Summit on Public Health Legal Preparedness	6/18-20	Atlanta, GA	\$880	General
12.	PHES	1	National Assn. of Co. & City Health Officials Conf.	7/11-13	Columbus, OH	\$1,980	General
13.	PHES	1	Public Health Congress	7/16-18	Washington, D.C.	\$2,150	Grant
14.	CED	1	Professional grant proposal writing workshop	5/6-9	St. Louis, MO	\$1,687	Grant
15.	CED	1	Grant income compliance seminar	7/23-24	St. Louis, MO	\$740	Grant
16.	CED	1	Grant requirements training	9/16-20	Atlanta, GA	\$3,080	Grant
17.	Juv. Prob.	2	Girls in the Justice System training	5/14-17	Daytona Beach, FL	\$1,630	General
18.	CAC	1	Southern Regional CAC Disaster Summit	5/22-24	Destin, FL	\$1,167	Other
19.	Const. 4	1	Drug Abuse Resistance Educ. training conference	7/17-19	Nashville, TN	\$1,151	Other
20.	Const. 7	3	Natl. Association of Women Leaders Conference	7/26-29	Baton Rouge, LA	\$2,967	General
21.	Sheriff	4	National Law Enforcement Officers Memorial	5/11-19	Washington, D.C.	\$5,050	Other
22.	Sheriff	1	Equine investigation training	5/26-6/3	Durango, CO	\$870	General
						\$710	Other
23.	Sheriff	1	National Sexual Assault Team training conference	5/29-6/2	Tampa, FL	\$1,690	Other
24.	Sheriff	2	National Assn. of Extradition Officials Conference	6/10-13	Orlando, FL	\$2,300	Other
25.	Sheriff	1	FBI National Academy Associates Conference	7/13-18	Phoenix, AZ	\$1,775	Other
26.	Fire M.	1	Union Pacific railcar course	5/5-12	Pueblo, CO	\$150	General
27.	M.E.	1	Forensic biology laboratory review	5/9-13	New York, NY	\$1,136	Grant
28.	DA	1	Equal Justice for Children Conference	5/7-11	Sparks, NV	\$1,960	Other
29.	DA	2	Natl. Assn. of Drug Court Professionals Conference	6/13-16	Washington, D.C.	\$5,850	Other
30.	Dist. Cts.	4	National Court Technology Conference	10/2-4	Tampa, FL	\$7,600	General
31.	Pur. Agt.			6/10-13	Scottsdale, AZ	\$1,995	General
	Pur. Agt.	4	Premier Annual Breakthrough Conf. & Exhibition	6/18-22	Orlando, FL	\$1,455	General
	Č		· ·	1			Other

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
33	OHSEM	1	National Conference on Community Preparedness	6/10-13	Alexandria, VA	\$2,211	Grant
34	.Com. 1	1	Joint Conference on Aging (\$1,805 Approved 2/6)	3/7-10	Chicago, IL	\$493	General
	Subtotal	54	Out of Texas average cost \$1,584 per employee			\$85,515	

b. <u>In Texas</u>

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
1	.PID/P&O	1	Severe storm disaster conference	5/8-9	Houston	\$100	General
2	.PID/TRA	38	Confined space entry training seminar	5/29	Houston	\$4,704	TRA
3	.PID/FCD	1	Equal Employment Opportunity Com. Seminar	5/21	Houston	\$335	FCD
4	.PID/A&E	3	Tx. Commission on Environmental Quality meeting	4/16	Austin	\$155	General
5	.PID/A&E	1	Tx. Department of Transportation meeting	5/17	Austin	\$250	General
6	.MS/OFP	2	Financial reporting symposium	5/10	Houston	\$400	General
7	.MS/OFP	3	Finance and accounting classes	5/23-24	Houston	\$875	General
8	MS/OHRRM	1	Houston Compensation Association meetings (24)	5/16-2/29	Houston	\$225	Other
9	MS/OHRRM	5	Risk management seminar	5/25	Rosenberg	\$295	Other
10	.ITC	2	Motorola data user group training*	6/4-7	Austin	\$2,672	General
11	PHES	1	Tx. Dept. of State Health Services course	5/7	La Marque	\$68	Grant
12	PHES	1	Incident command course	5/17-18	Conroe	\$64	Grant
13	PHES	12	Regional insecticide resistance management mtg.*	5/30	Beaumont	\$205	General
14	.CED	2	Tx. Dept. of Housing & Comm. Affairs bd. meeting	5/10	Austin	\$535	Grant
15	.Library	1	Book discussion training	4/18	Pearland	\$44	General
16	.Coop. Ext.	1	Leadership programs development training	3/21	Austin	\$195	General
17	.Coop. Ext.	1	Waller County Extension Event	3/26	Prairie View	\$34	General
18	.Coop. Ext.	5	District 9 4-H Round Up Contest	4/14	Navasota	\$150	General
19	.Coop. Ext.	3	District 9 Texas Co. Ag. Agents Assn. Meeting	4/17-18	Woodlands	\$332	General
20	.Coop. Ext.	2	District 9 water quality training	5/9	Houston	\$50	General
21	Juv. Prob.	2	Special education training	4/30-5/1	Austin	\$217	Grant
22	Juv. Prob.	5	Tx. Juvenile Probation Commissions training	5/2-2/29	Adjacent Counties	\$2,000	Grant
23	Juv. Prob.	3	Juvenile detention officer training	5/7-9	Austin	\$1,563	Grant
24	Juv. Prob.	1	Juvenile detention officer training	5/14-16	Austin	\$1,042	Grant
25	Juv. Prob.	5	Assn. of Charter Educators of Texas training	5/17-19	San Antonio	\$2,355	Grant
26	Juv. Prob.	2	Employment and certification training	6/4	Austin	\$558	Grant
27	Juv. Prob.	4	Female Intervention Program* (26 youth)	6/6	San Antonio	\$315	General
28	Juv. Prob.	1	Special education law training	6/8	Austin	\$456	Grant
29	.PSCA	1	Legislative committee meetings (2)	4/11-17	Austin	\$924	General
30	.PSCA	10	Natl. Alliance for the Mentally Ill training	4/14	Houston	\$85	Grant
31	.PSCA	2	U.S. Psychiatric & Mental Health Congress Conf.	4/28	Houston	\$78	General
32	.PSCA	25	Family enrichment time event	5/12	Houston	\$160	Grant
33	.PSCA	4	Family group decision making joint training	5/16-17	Austin	\$1,210	General
34	.PSCA	30	Texas Teen Conference	6/4-6	Arlington	\$3,000	Grant
35	.CAC	1	Block IV forensic interview training	5/18	Austin	\$250	General
36	.CAC	1	Non-Profit Organizations Conference	5/21-22	Dallas	\$811	General
37	.CAC	50	General staff mileage	3/1-2/29	Various locations	\$5,700	General

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost F	und
38.	CAC	50	Special events and program enhancements	3/1-2/29	Various locations	\$500 Ge	eneral
39.	CAC	10	Organizational luncheons (80)	3/1-2/29	Various locations	\$1,500 Ge	eneral
40.	Const. 1	7	Texas Environmental Enforcement Conference	3/5-8	Longview	\$3,185 C	Other
41.	Const. 1	2	Crisis intervention training	4/11-12	Austin	\$450 C	Other
42.	Const. 1	2	Preinterrogation training	6/4-15	Portland	\$1,040 C	Other
43.	Const. 2	1	Field training officer course	6/11-15	Pasadena	\$75 C	Other
44.	Const. 3	1	Office safety training	5/1-3	Baytown	\$100 C	Other
45.	Const. 3	1	Texas School Based Law Enforcement Conference*	6/3-6	Corpus Christi	\$595 C	Other
46.	Const. 4	2	Crisis communications court training	3/19-21	Webster	\$228 C	Other
47.	Const. 4	1	Department of Public Safety training	5/21-25	Austin	\$787 C	Other
48.	Const. 4	1	School Based Law Enforcement Conference	6/3-6	Corpus Christi	\$903 C	Other
49.	Const. 4	1	Tx. Gang Investigators Assn. training conference	6/25-29	Austin	\$190 C	Other
50.	Const. 4	2	Tx. Teen Tobacco Summit & Prevention Conference	7/22-25	Woodlands	\$500 C	Other
51.	Const. 5	6	Crash investigators training	5/7-11	Houston	\$750 C	Other
52.	Const. 5	1	Firearm instructor training	5/7-12	Houston	\$200 C	Other
53.	Const. 5	9	Supervisor training	5/22-24	Houston	\$675 C	Other
54.	Const. 8	1	Female officers survival skills training	5/14-18	Baytown	\$65 C	Other
55.	Const. 8	1	Taser recertification training	5/17-18	Pasadena	\$80 C	Other
56.	Const. 8	2	Field training officer course	6/11-15	Texas City	\$200 C	Other
57.	Const. 8	1	Firearms instructor training	6/25-29	Baytown	\$100 C	Other
58.	Sheriff	1	Legislative session meeting*	4/10-12	Austin	\$398 Ge	eneral
59.	Sheriff	21	Funeral for Lee County Sheriff Joe Goodson	4/11	Brenham	\$359 Ge	eneral
60.	Sheriff	6	Advanced crime scene investigation training	4/23-27	Humble	\$150 C	Other
61.	Sheriff	5	Tactical shotgun class	5/2-5	Pasadena	\$150 C	Other
62.	Sheriff	2	Texas Peace Officer Memorial Service*	5/6-7	Austin	\$185 C	Other
63.	Sheriff	2	Criminal environmental law training*	5/8-10	Lufkin	\$583 C	Other
64.	Sheriff	1	Vehicle stops class	5/9-12	Pasadena	\$30 C	Other
65.	Sheriff	1	Tx. Commission on Jail Standards meeting*	5/10	Austin	\$351 Ge	eneral
66.	Sheriff	4	All terrain vehicle instructor course*	TBD	Irving	\$3,844 C	Other
67.	Fire M.	2	State Hurricane Conference	5/14-17	Galveston	\$830 Ge	eneral
68.	M.E.	300	Forensic seminars, trainings, workshops, & conf.	3/1-2/29	Houston	\$3,000 Ge	eneral
69.	Co. Clk.	1	Continuing computer training classes	5/20-27	Round Rock	\$6,070 Ge	eneral
70.	Co. Clk.	2	County & District Clerks Conference	6/16-22	Wichita Falls	\$2,850 Ge	eneral
71.	JP 1.2	1	Real estate drafting course	5/2-4	Dallas	\$560 Ge	eneral
72.	JP 1.2	1	Collections claims class	5/9-11	San Antonio	\$610 Ge	eneral
73.	Prob. Ct. 1	1	Ethical practice of social work training	5/18	Houston	\$65 Ge	eneral
74.	Prob. Ct. 2	2	Tx. Bar advanced estate planning & probate course	6/6-8	San Antonio	\$2,259 Ge	eneral
75.	Prob. Ct. 2	2	Texas College of Probate Judges meeting	9/6-8	Houston	\$805 Ge	eneral
76.	Dist. Cts.	1	Texas Association for Drug Court Prof. training	5/17-18	Waco	\$680 Ge	eneral
77.	Auditor	11	Gov. accounting, reporting and auditing seminar	7/12	Houston	\$4,125 Ge	eneral
78.	Treas.	1	Treasury Management Mini-Conference	5/2	Houston	\$110 Ge	eneral
79.	Treas.	1	Public Funds Investment Act workshop	5/16-17	Bellaire	\$260 Ge	eneral
80.	Treas.	1	County investment officer training	6/5-8	Corpus Christi	\$675 Ge	eneral
81.	Tax A-C	1	Texas Society of CPAs Accounting Expo	5/23-24	Houston	\$290 Ge	eneral
_	Tax A-C	1	Election law seminar	7/25-27	Austin	\$675 Ge	
	Pur. Agt.	1	Fleet Mgt. Institute & Law Enf. Group Conference	5/5-8	Houston	\$674 Ge	eneral

	Dept.	# Emp.	Purpose	Date(s)	Location	Cost	Fund
84	Co. Judge	1	Special education law training	6/8	Austin	\$470	General
85	Com. 1	1	Health & Safety Conference	5/16-17	Austin	\$728	General
86	Com. 2	1	Illegal dumping prevention workshop	5/16-18	Bryan	\$435	General
87	Com. 4	2	Air conditioning & heating license renewal training	6/15	Houston	\$179	General
	Subtotal	713	In Texas average cost \$108 per employee			\$76,935	
	Total	767				\$162,450	

^{*}Travel by county vehicle

\$76,656	\$23,407	\$62,387	, - ,
Cumulativa	Out of Toyoc	In Toyoc	Total

Other

Grant

General

Cumulative	Out of Texas	In Texas	Total
FY 2007-08	\$268,792	\$558,347	\$827,139

19. **Grants**

- a. Request by **Management Services** for authorization to accept Southwest Border Prosecution Initiative grant funds in the amount of \$75,982 from the U.S. Department of Justice, Bureau of Justice Assistance, for reimbursement of detention and prosecution costs associated with federally referred cases.
- b. Request by **Community & Economic Development** for authorization to:
 - 1. Accept an amendment to an agreement with the United Way of the Texas Gulf Coast for additional grant funds in the amount of \$18,716 to provide emergency utility assistance for eligible residents through the Emergency Food and Shelter Program.
 - 2. Submit an application and action plan amendment to the Texas Department of Housing and Community Affairs for Community Development Block Grant funds in the amount of \$20 million for the Katrina/Rita Disaster Recovery Grant.
 - 3. Accept Continuum of Care Homeless Assistance competitive grant funds in the amount of \$4,012,940 from the U.S. Department of Housing and Urban Development for the Shelter Plus Care and Supportive Housing programs.
- c. Request by **Cooperative Extension** for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in amounts of \$103,469 and \$110,569 for the Building Excellence & Success in Teens and Youth Empowered to Succeed programs.
- d. Request by **Protective Services for Children & Adults** for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$114,377 for a TRIAD juvenile mentoring program.

- e. Request by **Constable Trevino**, **Precinct 6**, for authorization to submit an application to the Criminal Justice Division of the Office of the Governor for grant funds in the amount of \$122,823 for the Gang Identification Prevention and Enforcement Unit.
- f. Request by **Constable Walker, Precinct 7**, for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in amounts of \$123,582 each for the Dowling Middle School Gang Free Zone Program, and a Sex Offender Compliance Enforcement and Monitoring Unit.
- g. Request by the **Sheriff** for authorization to:
 - 1. Submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in amounts of \$76,983 for Police Training for Violence Against Women; \$93,807 for the Early New Start; \$41,501 for the CPS Runaway Investigator program, and \$78,484 for the Abducted and Missing Persons Unit.
 - 2. Apply for grant funds in the amount of \$730,800 from the U.S. Department of Justice for the Bulletproof Vest Partnership Program.
- h. Request by the **Medical Examiner** for authorization to apply for grant funds in the amount of \$550,000 from the National Institute of Justice for the Solving Cold Cases with DNA Program.
- i. Request by the **District Attorney** for authorization to submit applications to the Criminal Justice Division of the Office of the Governor for grant funds in amounts of \$56,194 for the Felony Family Violence Caseworker Project, \$80,000 for the Caseworker Intervention Expansion Project, and \$80,000 for the Protective Order Prosecutor Project in the Family Criminal Law Division.
- j. Request by the **Office of Homeland Security & Emergency Management** for authorization to accept grant funds in the amount of \$218,829 from the Division of Emergency Management of the Office of the Governor for the county's emergency management program.

20. Fiscal Services & Purchasing

a. **Auditor**

- 1. Request for approval of final payments to:
 - a. Angel Brothers Enterprise, Inc., for 2005 asphalt overlay and base repair of various roads in the Wade Road Camp area in Precinct 2.
 - b. Beyer Construction, LLP, for emergency repairs of a collapsed storm sewer outfall on North Eldridge Parkway at Faulkey Gully, Unit K142-00-00 in Precinct 4 for the Flood Control District.
 - c. Bio-Landscape Maintenance for renewal contracts for mowing and maintenance of various roads in Precinct 1 and Alief and Cypress areas for the Flood Control District.

- d. Ramos Industries, Inc., for Brays Bayou basin improvements for Unit D512-01-00 in Precinct 4.
- e. Satterfield & Pontikes for remolding the Criminal Courts building into the Juvenile Justice Center including base bid plus alternatives 1, 3, and 48 for Public Infrastructure.
- f. Texas Sterling Construction for Homestead Road from East Mount Houston to Old Humble Road and Hermann Road to Unit P126-00-00 outfall in Precinct 4.
- 2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.
- 3. Transmittal of the unaudited and unadjusted monthly financial report for March.
- 4. Transmittal of audited claims.

b. <u>Treasurer</u>

- 1. Request for authorization to cancel certain stale-dated outstanding checks through February 28, 2006.
- 2. Transmittal of a report of monies received and disbursed for the month of March.

c. Tax Assessor-Collector

Request for approval of tax refund payments.

d. **Purchasing**

- 1. Transmittal of projects scheduled for advertisement:
 - a. Remanufactured toner cartridges for the county.
 - b. Decals for the Sheriff's Department.
 - c. Installation and replacement of an intercom and door control for the Inmate Processing Center.
 - d. Archive storage media film for the County Clerk's Office.
- 2. Transmittal of a list of computer-related items obtained through the State of Texas vendor program for the Toll Road Authority, Public Health & Environmental Services, District Clerk, and Juvenile Probation.
- 3. Transmittal of changes in contracts with:
 - a. ABM Janitorial Services, contractor for janitorial services for Facilities & Property Management, resulting in an addition of \$7,672 to the contract amount (01075).
 - b. Green Acres Lawn Care, contractor for landscape maintenance service for various county locations, resulting in an addition of \$4,520 to the contract amount (01076).

- 4. Request for approval of a change in contract with Olmsted-Kirk Paper Company, contractor for office paper for the county, resulting in an addition of \$60,387 to the contract amount (01079).
- 5. Recommendation that awards be made to:
 - a. Bey Commercial Construction, low bid in the amount of \$215,000 for interior renovation of the Brookhollow building for the Flood Control District, and for approval of applicable bonds and for the County Judge to execute the agreement.
 - b. Right Now Termite and Pest Control, overall low bid in the amount of \$4,199 for pest control services and related items for the Toll Road Authority for the period beginning July 1, and for the County Judge to execute the agreement and for approval of applicable bonds.
 - c. Hieden Feed and Supply, Inc., only bid in the amount of \$33,239 for animal feed and related items for the county for the period beginning May 1.
 - d. United Rentals Highway Technologies, LP, only bid in the amount of \$232,800 for roadway curb systems and related items for the Toll Road Authority for the period beginning May 1.
 - e. TLS Graphics, Inc., low remaining bid in the amount of \$30,409 for various printed materials for the county for the period of May 1-April 30, 2008.
 - f. Simpler Life Emergency Provisions, Inc., low bid meeting requirements in the amount of \$87,560 for community emergency response team kits for the Office of Homeland Security & Emergency Management.
 - g. ADIL Business Systems, Inc., for temporary IT personnel for the county for the period of May 1-April 30, 2008.
 - h. VXS Imaging, low bid meeting specifications in the amount of \$46,100 for two x-ray machines for Public Health & Environmental Services, and approval of modification of a contract in the amount of \$7,000 for additional software for a total of \$53,100.
- 6. Request for authorization for the Purchasing Agent to purchase insurance through John L. Wortham & Son, LP, and ratify purchase of excess named windstorm coverage for the Harris County Hospital District at an estimated cost of \$503,380 for a term ending April 1, 2008.
- 7. Transmittal of contract executed by the Harris County Juvenile Board between the county and Plato, Inc., dba Plato Learning in the amount of \$277,042 for instructional software licenses and training for the Juvenile Justice Alternative Education Program.
- 8. Request for approval of renewal options with:
 - a. Gartner Research and EXP Membership Program for Gartner Group for Information Technology through DIR for the period of May 1-April 30, 2008 at an estimated cost of \$36,873.
 - b. Verizon Wireless for wireless calling plans, airtime, and equipment for the county for the period of May 2-May 1, 2008 at an estimated cost of \$44,000.

- c. Brink's, U.S., for armored car services for the county and the Harris County Hospital District for the period of August 1-July 31, 2008 at an estimated cost of \$220,000.
- d. Koch Financial Corporation for lease and maintenance for Alcatel network infrastructure equipment for Information Technology for the period of July 1-June 30, 2008 at an estimated cost of \$699,058.
- e. Brink's, U.S., for armored car services for the Toll Road Authority for the period of August 1-July 31, 2008 at an estimated cost of \$462,400.
- f. Great Southwest Paper Co. Inc., for plastic liner bags for the county for the period of August 1-July 31, 2008 at an estimated cost of \$326,000.
- g. Central Transportation Systems for transportation of voting units and related election equipment for the County Clerk for the period of August 1-July 31, 2008 at an estimated cost of \$253,000.
- 9. Request for approval of orders authorizing the County Judge to execute agreements/amendments with:
 - a. City of Piney Point Village for the city to use the county's contract for debris removal and disposal services.
 - b. Aramark Correctional Services, LLC, for turn-key maintenance, repair, and replacement services in county jail facilities.
 - c. Tucson, Arizona for the county to use the city's cooperative contract with Public Surplus, an online auction company, for sale of the county's surplus and confiscated property, and for officials to take necessary action to accomplish the purpose of the order.
 - d. Tiburon, Inc., for a computer-aided dispatch system for the Sheriff's Department with no change in the total federal grant funded expenditure.
 - e. CyrusOne to add a cabinet at a co-location facility for the District Clerk in the amount of \$36,199 for the period ending December 31.
- 10. Request for approval of an order permitting assignment of a contract from Alcatel USA Marketing, Inc., to Koch Financial Corporation in the amount of \$699,058 for upgraded network equipment, software, and maintenance for Information Technology.
- 11. Request for approval of sole source, professional, and other exemptions from the competitive bid process and orders authorizing the County Judge to execute agreements/amendments with:
 - a. Transcore, LP, for purchase of software maintenance, support, miscellaneous equipment, and installation for the violation enforcement system for the Toll Road Authority at an estimated cost of \$770,000 for the period ending April 30, 2008.
 - b. Gale Group, Inc., for purchase of Gale Group databases for the County Library at an estimated cost of \$29,772 for the period of July 1-June 30, 2008.

- c. Computer Associates International, Inc., for use and maintenance of licensed programs for Information Technology, extending the term for an additional three years through March 30, 2010 in the total amount of \$1,103,763, and correct errors in the 2004 agreement.
- d. The Library Corporation for purchase of an AquaBrowser software license, patches, updates, support, and maintenance for the County Library in the amount of \$59,863 for the period of May 1-April 30, 2008.
- e. Motorola, Inc., for purchase of SmartZone radios and related items for Public Health & Environmental Services at an estimated cost of \$359,409.
- f. Stephen Kaminsky, M.D, P.A., for radiological services for inmates housed in detention facilities for the Sheriff's Department in the amount of \$384,000 for the period of June 1-May 31, 2008.
- 12. Request for authorization for a list of county surplus and/or confiscated property to be sold at internet auction and for disposal of unsold surplus items.
- 13. Transmittal of notice of receipt of funds in the amount of \$19,119 for county equipment sold at Houston Auto Auction March 21 and 28.
- 14. Request for authorization to transfer property from Information Technology to Constables of Precincts 1 through 5 and the Sheriff's Department; the Sheriff's Department to Information Technology; Social Services to Commissioner Precinct 1; and Probate Court No. 2 to Protective Services for Children & Adults.
- 15. Request for authorization to delete certain property from inventories of Public Infrastructure and Management Services.
- 16. Transmittal of bids and proposals for advertised jobs that were opened April 23 and 30 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.

21. Commissioners Court

a. County Judge

- 1. Request for approval of resolutions:
 - a. Designating May as National Drug Court Awareness Month and extending appreciation to the four Harris County STAR Drug Courts.
 - b. Designating May 9 as Joan Miller Day on the occasion of her retirement from the District Clerk's Office.
 - c. Recognizing Bertha Rogers and Richard Anderson on the occasion of their retirement from the Sheriff's Department.
 - d. Commending Janet Carder on the occasion of her retirement from the Toll Road Authority.

- 2. Request for approval of the appointment of Judge Ed Emmett to the Joint City/County Commission on Children to fill the unexpired term of Position 16 ending December 31, 2007.
- 3. Request for approval of the appointment of Graciela Saenz to the board of commissioners of the Harris County Housing Authority for a term ending February 28, 2009.
- 4. Request for discussion and possible action regarding the request by the Harris County Criminal Lawyers Association to place historical replicas of the United States Constitution, Bill of Rights, and Declaration of Independence in the foyer of the Juvenile Justice Center.
- 5. Request for consideration and possible approval of appointments to the Gulf Coast Freight Rail District.

b. Commissioner, Precinct 1

- 1. Request for authorization to change the title of a position and transfer a car allowance.
- 2. Request for approval to connect utilities at the Aquatics Center at 2731 El Camino.
- 3. Request for approval of a cellular phone allowance and replacement of a cellular phone.

c. Commissioner, Precinct 2

- 1. Request for authorization to renew an application for USDA Exhibitor's License No. 8752 for animals exhibited at county parks in each precinct at a cost of \$185.
- 2. Request for approval for the La Porte-Bayshore Chamber of Commerce to charge admission and sell alcohol at Sylvan Beach Park for the annual Sylvan Beach Festival.
- 3. Request for authorization to create 109 temporary summer intern positions for the period of May 26-September 7, 2007.
- 4. Request for authorization to delete five cellular phones from the precinct's inventory.

d. Commissioner, Precinct 3

1. Request for approval to accept donation of a check in the amount of \$75 from Melanie Danburg and Robert Cremins for purchase of a tree to be planted in Kimberley Park.

2. Request for authorization for the County Judge to execute an agreement with the Harris County Youth/Juvenile Probation Department for cleanup along the roadsides of Greenhouse Road from Morton Road to Clay Road in connection with the Adopt a County Road program for the period of April 17-April 18, 2008.

e. Commissioner, Precinct 4

- 1. Request for approval of resolutions:
 - a. Commending Nadine Kujawa on the occasion of her retirement from Aldine ISD
 - b. Recognizing May as Older American's Month.
 - c. Honoring Ed Heathcott, Mayor of the City of Jersey Village, for his service to the county and the city.
 - d. Honoring Harold Wisenthal on the occasion of his 80th birthday.
 - e. Commending Dr. Don Hendrix on the occasion of his retirement from Crosby ISD.
- 2. Request for authorization for the County Judge to execute an agreement with Ahmadiyya Muslim Community for cleanup along the roadsides of Spears Road from Spears Gears Road to TC Jester in connection with the Adopt a County Road program for the period of May 1-April 30, 2008.

22. Miscellaneous

- a. Transmittal of a petition filed with the 189th District Court.
- b. Transmittal of notices of proposed legislation for annexation of land into the Greater Southwest Management District, and creating and establishing Harris County Improvement District No. 9.
- c. Request by the Harris County Hospital District for approval of an agreement with the University of Texas M.D. Anderson Cancer Center for provision of radiation therapy and related services in an amount not to exceed \$5 million for one year, with four annual renewals upon execution of each amendment with board approval.
- d. Transmittal by the Harris County Sports & Convention Corporation of the Reliant Park quarterly report of operations.
- e. Transmittal of notice by New Freedom, Inc., regarding its proposed intent to operate a TDCJ-contracted parolee halfway house facility in the Candlewood Glen community at 5902A Bolivia Street at DeSoto in Houston, and to hold a public hearing May 21 regarding the subject.
- f. Request by Harris County Industrial Development Corporation for approval of a resolution for issuance of solid waste disposal revenue bonds, Series 2007A and 2007B, for the Deer Park Refining Ltd. Partnership Project.

II. Emergency/supplemental items

Request of Commissioner Precinct 3 for an executive session for discussion and possible action to fill the vacancy in the office of Constable, Precinct 5.

III. Public Hearings

IV. Executive Session

Request by Commissioner Precinct 1 for consideration and approval of the appointment of Daisy Stiner to the Sheriff's Civil Service Commission for a term ending December 31, 2008.

V. Appearances before court

1. <u>3 minutes</u>

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court member to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) if they have not appeared at any of the four preceding court meetings.

2. 1 minute

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute (1).

Adjournment.

Commissioners Court

County Judge Commissioners (4)

Services

Public Infrastructure
Management Services
Information Technology
Public Health & Environmental Services
Community & Economic Development
Library Services
Youth & Family Services

Fiscal Services & Purchasing

Auditor
Treasurer
Tax Assessor-Collector
Purchasing

Administration of Justice

Constables (8) Sheriff

Sheriff's Civil Service Fire & Emergency Services

Medical Examiner

County Clerk

District Clerk

County Attorney

District Attorney

Community Supervision & Corrections

Pretrial Services

Justices of the Peace (16)

County Courts (19)

Probate Courts (4)

District Courts (59)

Courts of Appeals (2)

Elected Appointed

Calendar 2007

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Calendar 2008

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The agenda is available on the internet at www.co.harris.tx.us/agenda. Copies of the agenda are available at 1001 Preston, Suite 938. For accommodations such as assistive listening devices, captioning, sign language or other auxillary aids, call 713-755-4396, TTY 713-755-6870, fax 713-755-6690, or e-mail Debbie Chapman@itc.co.harris.tx.us

HARRIS COUNTY PRECINCT BOUNDARIES

